

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005765

FILED
Feb 27, 2012
Secretary of State

Entity Name: KENTROX, INC.

Current Principal Place of Business:

5800 INNOVATION DRIVE
DUBLIN, OH 43016

New Principal Place of Business:

Current Mailing Address:

5800 INNOVATION DRIVE
DUBLIN, OH 43016

New Mailing Address:

FEI Number: 20-1198199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CREMONA, RICHARD
Address: 5800 INNOVATION DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: SCFO
Name: KEEGAN, MICHAEL P
Address: 5800 INNOVATION DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: D
Name: LUK, GLENN
Address: 5800 INNOVATION DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: D
Name: RADHAKRISHNAN, ANAND
Address: 5800 INNOVATION DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: D
Name: MACE, RICK
Address: 5800 INNOVATION DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: D
Name: SCHMITT, GEORGE
Address: 5800 INNOVATION DRIVE
City-St-Zip: DUBLIN, OH 43016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL P. KEEGAN

CFO

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date